

NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF
Tel: (01637) 878388 Email: Office@newquaycouncil.co.uk Web: www.newquaycouncil.co.uk

Town Clerk of Newquay: Andrew Curtis

Thursday, 30 March 2017

Dear Sir/Madam,

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 05 April 2017** at **7pm** in the **Council Chamber, Municipal Offices, Marcus Hill, Newquay** for the purpose of transacting the business on the below agenda.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A Curtis'.

Andrew Curtis

Town Clerk and Responsible Finance Officer

AGENDA

*The Deputy Mayor will inform those present of the domestics.
Prior to the formal commencement of the meeting there will be prayers by the Mayor's Chaplain.*

1. **Apologies**
To receive and accept apologies for absence
2. **Interests**
To receive **Declarations of Interest** and **Dispensations** awarded in respect of items on the agenda.
3. **Community Safety Reports** (to follow)
 - A. To receive, question and note the **Police Report**
 - B. To receive, question and note the **CCTV Report**
4. **Public Questions** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public
5. **Correspondence** (if any, relevant to Full Council only)
To receive and note the list of **Correspondence** and to refer or respond accordingly
6. **Cornwall Council Issues and Reports** (for information only)
To receive reports from Newquay Cornwall Councillors and for Town Councillors to raise issues relating to Cornwall Council
7. **Minutes**
To take as read and confirm as accurate the Part 1 minutes of the meetings held on:
 - i. 01 March 2017
 - ii. 15 March 2017 (Extraordinary)
8. **Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 7.
9. **Committee Minutes and Reports**
To receive and note the following committee minutes/reports and to **consider and make decisions** on any **recommendations and proposals** to Full Council contained therein:
 - A. Minutes of the F&P Committee held
 - i. 30 January 2017 (Extraordinary)
 1. **FP00617/17(2) (30.01.17)** – To **RECOMMEND** Full Council places £1760 of the T&L Committee underspent budget into a Carnival EMR

- ii. 27 February 2017 (Extraordinary)
 - B. Minutes of the FBOS Committee held on
 - i. 15 February 2017 (Extraordinary)
 - C. Minutes of the Planning & Licensing Committee held
 - i. 06 March 2017
 - ii. 20 February 2017
 - iii. 27 March 2017 (Extraordinary)
 - D. Minutes of the T&L Committee held on
 - i. 07 March 2017
 - E. Minutes of the EDGP Committee held on
 - i. 09 March 2017
 - F. Minutes of the TIC Committee held on
 - i. 14 March 2017
- 10. **F&P Committee Resolutions of the meeting held on 27 March 2017 (draft minutes to follow)**
 - A. To Recommend £1000 release from the General Grants EMR towards the Cornwall International Male Choral Festival
 - B. To Recommend £1950 from the General Grants EMR towards the Wave Project
 - C. To Recommend £2870 from the Contingency Budget towards the St Columb Minor Youth Shelter
- 11. **Annual Town Meeting**
 - A. To receive, note and confirm as accurate, the draft Annual Town meeting minutes, from the meeting held on 29 March 2017
 - B. To action any items contained within the minutes as relevant to the Town Council
- 12. **Town Clerk's Report**
To receive the Town Clerk's Report (to follow)
- 13. **Mayor's Announcements**
To receive the Mayor's Announcements (to follow)
- 14. **Reports from Town Councillors**
To receive reports from Councillors who have attended outside body meetings on behalf of Newquay Town Council (verbal or written)
- 15. **Newquay Town Council Issues** (for information unless on the agenda)
To receive issues from Town Councillors in relation to Newquay Town Council for information unless specifically listed on the agenda.
 - A. To agree to writing a letter of support to Newquay Radio, following the presentation on 01 March 2017
- 16. **Financial Statements**
To receive and approve the **Financial Statements of NTC/TIC** (to follow)
- 17. **Exclusion of the Press and Public**
(Exempt Business) That under section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.
- 18. **Update and decisions on Commercially sensitive matters and information**
 - A. Library and Information Service Devolution
 - B. Development of the Mountwise Site (if needed and subject to an F&P recommendation)
- 19. **Chairman's Other Business**
To raise and discuss other business at the Chairman's discretion (for information only)
- 20. **Date of the next meetings**
The next Full Council meeting will take place on **Wednesday 17 May 2017** at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.